

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036782

FILED
Jan 08, 2010
Secretary of State

Entity Name: SIRENS' SONG, LLC

Current Principal Place of Business:

321 LATRIUM CIRCLE
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

321 LATRIUM CIRCLE
MIRAMAR BEACH, FL, FL 32550 US

New Mailing Address:

FEI Number: 65-1206206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

FOUTZ-DUMLER, MARGARET M MRS.
321 LATRIUM CIRCLE
MIRAMAR BEACH, FL 32550 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARGARET M. FOUTZ

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAMARCHE, JUDITH A PHD
Address: 1806 ONE BEACH CLUB DRIVE
City-St-Zip: SANDESTIN, FL 32550 US

Title: MGRM
Name: MARSHALL, JACQUELINE R
Address: 10001 LAKEVIEW PKWY
City-St-Zip: VILLA RICA, GA 30180 US

Title: MGRM
Name: BROWN, MARGARET J
Address: 2100 HIDEAWAY COVE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM
Name: SEARCY, BLAINE
Address: 713 SEAGULL DRIVE
City-St-Zip: DESTIN, FL 32550 US

Title: MGRM
Name: FOUTZ-DUMLER, MARGARET M
Address: 321 LATRIUM CIRCLE
City-St-Zip: DESTIN, FL 32550 US

Title: MGRM
Name: STAINBACK, ROBERT D PHD
Address: 1806 ONE BEACH CLUB DR.
City-St-Zip: SANDESTIN, FL 32550 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARGARET M. FOUTZ

MGRM

01/08/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date